Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/08/2011**

XHF9GWP3

Company Name:	**AARON PRECISION TURNED PARTS LIMITED**
Company Number:	**01761153**
Date of this return:	**26/07/2011**
SIC codes:	**2811**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14-16 UPPER CHARNWOOD ST** **LEICESTER** **LE2 0AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

39 CASTLE STREET
LEICESTER
ENGLAND
LE1 5WN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KULWINDER KAUR**

Surname: **SANGHERA**

Former names:

Service Address: **KNIGHTON GRANGE 29 KNIGHTON GRANGE ROAD OADBY LEICESTER LEICESTERSHIRE LE2 2LF**

Company Director 1

Type: **Person**

Full forename(s): **BALJINDER SINGH**

Surname: **SANGHERA**

Former names:

Service Address: **KNIGHTON GRANGE**
KNIGHTON GRANGE ROAD
OADBY
LEICESTERSHIRE
LE2 2LF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **DR GURBAKHASH SINGH**

Surname: **SANGHERA**

Former names:

Service Address: **THURCASTON GRANGE**
94 RECTORY LANE
THURCASTON
LEICESTERSHIRE
LE7 7JQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **SUKHVINDER KAUR**

Surname: **SANGHERA**

Former names:

Service Address: **KNIGHTON GRANGE**
29 KNIGHTON GRANGE ROAD
OADBY LEICESTER
LEICESTERSHIRE
LE2 2LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-07-26**

Name: **TRUSTEE OF MRS S K SANGHERA 1997 DISCRETIONARY TRUST**

Shareholding 2 : **67 ORDINARY shares held as at 2011-07-26**

Name: **TRUSTEES OF G S SANGHERA 1997 NO 2 DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.